

Vermont Enterprise GIS Consortium (EGC)**MINUTES*****March 2, 2016*****11:00aM to 12:00PM****Onsite at National Life**Calvin Coolidge Conference Room – 6th Floor Davis***EGC Participants***

- Lesley Bean – VTrans
- Erik Engstrom – ANR
- Leslie Pelch – VCGI
- Joanna Grossman – VAAFM
- Dan Currier – VAPDA
- Steve Sharp – VCGI
- Pete Young – VDH
- Melissa Prindiville – ACCD
- Jeremy McMullen – E911
- Casey Cleary – DII

Guests:***Documents Distributed:***

MINUTES	
Agenda Topic	Discussion
11:00AM to 12:00PM	<ul style="list-style-type: none">○ VT Orthophotos (2016-2020) - buyups<ul style="list-style-type: none">○ Steve Sharp described the buy-up options as defined in the Ortho RFP, which will be carried into the contract currently being negotiated.○ Priority Geographic Areas<ul style="list-style-type: none">▪ Steve presented Survey Monkey results, the goal being to identify “geographic priorities”.

MINUTES

Agenda Topic

Discussion



- There were 9 respondents with the following scores
 - **Score=3.56** : State designated Downtowns, Village Centers, Growth Centers, New Town Centers, and Neighborhood Development Areas
 - **Score=2.56** : Census-defined urban areas (includes urbanized areas and urban clusters)
 - **Score=2.22** : Stormwater impaired areas
 - **Score=1.67** : Other
- Participants discussed the results and generally agreed that the categories with the 2 top scores should be used.
 - **Priority Buy-up Products**
 - Steve outlined the products available for buy-up
 - 15cm GSD orthoimagery
 - Planimetrics
 - Building footprints
 - Impervious surfaces
 - Steve noted that the VT Orthoimagery Program (managed by VCGI) is focused primarily on orthoimagery acquisition.
 - Johnathan, Erik, and Casey felt that getting higher resolution imagery should be the 1st priority.
 - Johnathan noted that Lidar is already being corrected via other funding/procurement mechanisms.
 - Ivan noted that higher resolution is what is need for emergency management.
 - Johnathan suggested adding 7 ½ cm GSD orthoimagery to the mix. Steve indicated that the contracting process was already

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	<p>difficult and in danger of not being completed in time for the spring flight, and therefore he didn't want to add more stuff that might derail/delay the contracting. He also noted that he had given the EGC ample opportunities to review the draft RFP, and no one suggested 7 ½ cm GSD "buy-ups" at that time.</p> <p>Action Items</p> <ul style="list-style-type: none"> ○ Steve Sharp: Pull together datasets for these priority areas. <ul style="list-style-type: none"> ○ Score=3.56 : State designated Downtowns, Village Centers, Growth Centers, New Town Centers, and Neighborhood Development Areas ○ Score=2.56 : Census-defined urban areas (includes urbanized areas and urban clusters) ○ Steve Sharp: Pull together survey and ask EGC to rank the areas above ○ Steve Sharp: Use ranking to generate GIS dataset of priority areas and associated 15cm ortho tiles.
Next Meeting	<ul style="list-style-type: none"> ○ Wednesday, April 6th, 2016

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	EGC response to Esri's report	EGC	2/10/16	DONE	Committee formed and has been meeting as of 1/15/16
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	GIS Career Ladder <ul style="list-style-type: none"> • Craft a proposal • Present to EGC for endorsement • Present to State HR • Write RFRs for positions • Codify job classifications within state system 	Peter Young and volunteers	3/30/16	HIGH	<ul style="list-style-type: none"> • 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR • Craft RFRs

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4.	EGC Governance/Charter	Steve S. And Leslie P	6/2014	HOLD PENDING OUTCOM OF STATE GIS ANSLYSIS PROJECT	<ul style="list-style-type: none">Document what other states have for "GIS Councils", and rank their potential use in VT - DONECraft a document outlining potential "GIS Governance Models".